



Soham Town Council
The Walter Gidney Pavilion
Fountain Lane
Soham
Cambridgeshire CB7 5ED
Town Clerk: MJ Strand
T/F: 01353 723472
Email: info@soham-tc.gov.uk
Web: www.soham-tc.gov.uk

NOTICE OF MEETING:
Finance and Policy Committee
TIME: 10:30am
DATE: 9th September 2024
VENUE: Walter Gidney
Pavilion Fountain Lane Soham
CB7 5ED

SOHAM TOWN COUNCIL

To: Members of the Finance and Policy Committee:

You are hereby summoned to attend the Finance & Policy Committee Meeting for the purpose of transacting the business as set out below.

Any member not able to attend should send their apologies in before the meeting.

The meeting is open to members of the public (including the press) but is not a public meeting.

Quorum: 3 Members: 5

Mrs MJ Strand

Marilyn Strand, Town Clerk 3rd September 2024

AGENDA

- FP14/24 APOLOGIES FOR ABSENCE**
- FP15/24 COUNCILLORS' DECLARATIONS OF INTEREST**
- FP16/24 APPROVAL OF MINUTES & MATTERS ARISING**
- a. Finance & Policy Committee meetings held on 13th May and 5th August 2024.
- FP17/24 FINANCIAL MATTERS**
- a. To check, agree and sign bank statements April-July 2024.
 - b. To consider grant application from 'Walking in Your Shoes' (dementia respite provision) for £500.00.
 - c. To consider grant application from Relate Cambridge for £400.00.
 - d. To consider donation request from Marie Curie Cambs & Beds.
 - e. To consider request from Soham Gardening Club for reimbursement of insurance costs, £200.04.
 - f. To consider quotation from Online Playgrounds for replacement of trampoline belt fabric, £2,179.80 +VAT.
 - g. To consider quotation from JBL Bricklaying & Building Services for 2 concrete pads for picnic benches on the recreation ground, £1,628.00 +VAT (see Clerk's note for more details).
 - h. To consider quotation from JBL Bricklaying & Building Services for repointing of the Walter Gidney Pavilion, £2,978.00 +VAT.

FP18/24

POLICIES & GOVERNANCE

- a. To consider amendment to allotment lease regarding water provision at the Weatheralls site.

FP19/24

STAFFING MATTERS

- a. Update on appointment of grounds person.
- b. Staff appraisals.

FP20/24

DATE OF NEXT MEETING

7th October.